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**BROWN & ROOT, INC.**

**GRANTOR**

40116064



03/8/44 - 14753

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State of Missouri }  
Department of State }

I, Dwight H Brown, Secretary of State of the State of Missouri, hereby certify that  
above and foregoing is a full, true and complete copy of the Certificate of Incorporation  
as set forth

In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of  
Missouri Done at the City of Jefferson, this fifteenth day of April A D , nineteen hundred  
and forty-four

Dwight H Brown  
Secretary of State

(GREAT SEAL)

Geo E Crow  
Chief Clerk

and for Record on the 20th day of April 1944, at 3 o'clock 21 minutes P M

(Signature) RECORDER

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED  
AGENT BY FOREIGN AND DOMESTIC CORPORATIONS

State of Texas }  
County } ss

FILED  
Apr 15 1944  
Dwight H Brown,  
Secretary of State

Secretary of State,  
Jefferson City, Missouri

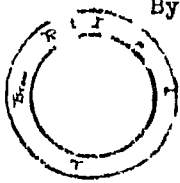
The undersigned corporation, organized and existing under the laws of the State of  
Missouri, for the purpose of designating a registered office and registered agent, as required  
by the provisions of "The General and Business Corporation Act of Missouri," represents that

- 1. The name of the corporation is Brown Root, Inc
- 2 Its registered office is 216 4th Street, Room 107-112, Joplin, Mo  
Number Street City State
- 3 The name of its registered agent is D'Arcy J Cashin whose address is the same as  
of its registered office
- 4. Such designation was authorized by resolution duly adopted by the board of directors

IN WITNESS WHEREOF the undersigned corporation has caused this report to be executed in  
presence by its Vice-President ~~or Vice-President~~ attested by its Secretary ~~or Assistant Sec-~~  
this 8th day of March, A D 1944

Attest: D G Young  
D G Young  
Its Secretary ~~(or Assistant Secretary)~~

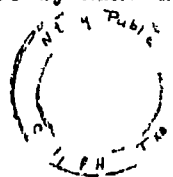
Brown & Root, Inc  
By George R Brown  
George R Brown,  
Its President ~~(or Vice-President)~~  
Vice



State of Texas }  
County of Harris }

I, Carl Burkhardt, Jr , a Notary Public, do hereby certify that on the 8th day of March,  
1944, personally appeared before me George R Brown, who declares he is Vice President of  
Brown & Root, Inc, executing the foregoing document, and being first duly sworn acknowledged  
that he signed the foregoing document in the capacity therein set forth and declared that  
the statements therein contained are true

In Witness Whereof, I have hereunto set my hand and seal the day and year before written



Carl Burkhardt, Jr ,  
Notary Public

for Record on this 21st day of April, 1944 at 8 o'clock 21 minutes A M

(Signature) RECORDER

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APPENDIX

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information thereof, and that the same shall be  
 portion of, and shall be a part of, the record  
 from and of. 196.

That the said and said shall be a part of the  
 assets, heirs and legal representatives of the said  
 from and of the said, and shall be a part of the  
 any mineral leases or mineral interests in the land  
 been made by it, other than an interest in the land,  
 regardless hereof and notwithstanding the fact that  
 of the said and of the said.

10<sup>th</sup> day of April, 1953, in and for the State of Texas.

By George R. Brown  
 Vice President  
McGraw  
 Secretary

George R. Brown  
 Secretary

STATE OF TEXAS  
 COUNTY OF HARRIS

ON THIS 10<sup>th</sup> day of April, 1953, before me, the undersigned  
George R. Brown to me personally known, known to me to be  
 sworn did say that he is Vice President  
 of Brown & Root, Inc., and that the seal and the corporate seal  
 in the corporate seal of said corporation, in that said instrument, and  
 and sealed in behalf of said corporation by authority of the board of directors  
 and said he as president of said corporation, and  
 the act and deed of said corporation.

In testimony whereof, I have hereunto set my hand and  
 the seal of my office, at the City of Houston, Texas, this  
 day of April, 1953.

George R. Brown  
 Secretary

June 1, 1953

914 0-11-41

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State of Missouri  
County of Jasper  
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APR 22 1953  
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3/14/1953

W E L A S E

NOT A VALID INSTRUMENT

That Brown & Root, Inc., a corporation, for value received, does hereby surrender, release and release unto the respective owners of the lands hereinafter described all of the right, title and interest of the said Brown & Root, Inc., in, to and under that certain mining lease made by Claude E. Van House to D. M. Gashin, under date of October 30, 1943, and filed for record in the office of the Recorder of Deeds of Jasper County, Missouri, on November 6, 1943, and recorded in Deed Record 483 at page 189, and thereafter assigned by the said D. M. Gashin to Brown & Root, Inc., under date of August 13, 1945, which said assignment is recorded in said office in Deed Record 496 at page 392, said mining lease covering the following described lands, lying, being and situate in the County of Jasper, State of Missouri, to-wit:

The Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) described as lot forty-one (41), miscellaneous tracts, Webb City, Missouri, and the West Three-quarters (W 3/4) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) described as lots 31x (6) and 21x (8) Miscellaneous tracts, Webb City, Missouri, all in Section Fifteen (15), Township Twenty-eight (28), Range Thirty-two (32).

IN WITNESS WHEREOF, the said Brown & Root, Inc., has caused these presents to be executed in its name by its duly authorized officers and its corporate seal to be hereunto affixed this 18<sup>th</sup> day of March, 1953.

BROWN & ROOT, INC.

BY Almon Brown  
President

ATTEST:

[Signature]  
Secretary

... Inc., in  
witness whereof  
of BROWN &  
that the  
and seal  
board of  
acknowledged  
corporation

affixed in

NY term

004419



STATE OF Texas  
COUNTY OF Harris } 59

On this 18<sup>th</sup> day of March, 1953, before me, a Notary Public, in and for the County and State aforesaid, appeared

Herman Brown, to me personally known, who being by me duly sworn, did say that he is President of BROWN & ROOT, INC., a corporation of the State of Texas, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said Herman Brown acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Harold S. Brangan  
Notary Public

My term expires: June 1, 1953.

State of Missouri ( SS:  
County of Jasper )  
FILED FOR RECORD  
APR 16 1953 17 MINUTES  
CLOCK  
Jasper, Mo.  
RECORDED

52  
J. B. Brantley  
Notary Public, Mo.

38 BK 704 762 6/18/53

RELEASE

KNOW ALL MEN BY THESE PRESENTS:

That BROWN & ROOT, INC., a corporation, for value received, does hereby surrender, remise and release unto William H. Brown and Loreta O. Brown, his wife, that certain mining lease dated February 10, 1944, made by the said William H. Brown and Loreta O. Brown, his wife, to D. M. Cashin, and thereafter assigned by the said D. M. Cashin to the said BROWN & ROOT, INC., covering the following described lands situated in the County of Jasper, State of Missouri, to-wit:

All of the East Half (E $\frac{1}{2}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) and the North Half (N $\frac{1}{2}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) and fifteen (15) acres off the South side of the Northwest Quarter (NW $\frac{1}{4}$ ) except that portion lying east of the Joplin Pittsburg Railway Company Right-of-Way, containing in all 106 acres, more or less, all in Section Twenty-nine (29), Township Twenty-eight (28), Range Thirty-three (33).

IN WITNESS WHEREOF, the said BROWN & ROOT, INC. has caused these presents to be executed by its duly authorized officers and its corporate seal to be hereunto affixed this 18 day of June, 1953.

BROWN & ROOT, INC.

By George R. Brown  
Vice President

  
Secretary

STATE OF Texas

COUNTY OF Harris

SS

On this 18 day of June, 1953, before me, a Notary Public in and for the County and State aforesaid, appeared George R. Brown, to me personally known who being by me duly sworn, did say that he is Vice President of BROWN & ROOT, INC., a corporation of the State of Texas, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said George R. Brown acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

  
Rosemary J. Brown  
Notary Public

My commission expires: June 4, 1955

State of Missouri } ss.  
County of Jasper }

FILED FOR RECORD

At 11:00 MAR 1 - 1954  
O'CLOCK

Virginia D. Andrews  
Recorder

004120

755/27

7/14/55

227

RELEASE

NOTARY PUBLIC STATE OF TEXAS

That BROOK & ROOT, INC., a corporation, for value received, does hereby surrender, remise and release unto Catherine J. Southat that certain mining lease dated March 7, 1934, made by the said Catherine J. Southat to C. C. Cashin, and thereafter assigned by the said C. C. Cashin to the said BROOK & ROOT, INC., covering the following described lands situated in the County of Jasper, State of Missouri, to-wit:

All of the Northeast Quarter (NE<sub>1</sub>) of the Southeast Quarter (SE<sub>1</sub>) and the Southeast Quarter (SE<sub>1</sub>) of the Northeast Quarter (NE<sub>1</sub>) of Section Twenty-five (25), Township Twenty-eight (28), Range Thirty-four (34).

IN WITNESS WHEREOF, the said BROOK & ROOT, INC. has caused these presents to be executed by its duly authorized officers and its corporate seal to be hereunto affixed this 11th day of July, 1955.



BROOK & ROOT, INC.

By

George R. Brown  
Vice President

Secretary

STATE OF TEXAS

SS

COUNTY OF HARRIS

On this 11th day of July, 1955, before me, a Notary Public in and for the County and State aforesaid, appeared George R. Brown, to me personally known, who being by me duly sworn, did say that he is Vice-President of BROOK & ROOT, INC., a corporation of the State of Texas, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said George R. Brown acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Dorothy T. Branyan  
Notary Public



Term expires: June 1, 1956

DOROTHY T. BRANYAN

Notary Public, in and for Harris County, Texas

Filed for Record on the 28th day of July A D , 19 55 at 8 o'clock 13 minutes A M

George R. Brown RECORDER

004121



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CHLIP LEASE

THIS AGREEMENT, made and entered into this 11th day of June 1954, by and between BROWN & ROOT, INC., a corporation, as first party, and INDEPENDENT GRAVEL COMPANY, a corporation, as second party,

W I T N E S S E T H

1. That in consideration of the undertakings and agreements hereinafter set forth and stated, to be kept and performed by second party, first party does hereby give and grant unto second party, (for a period of three (3) years from the date hereof,) subject to the terms and conditions hereinafter set out, the right to sell and remove chats, tailings and boulders (hereinafter called chats) from the following described lands situated in the County of Jasper, State of Missouri, to-wit:

South Half (S $\frac{1}{2}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 17; the Northwest Quarter (NW $\frac{1}{4}$ ) of Section 20; North Half (N $\frac{1}{2}$ ) of Southwest Quarter (SW $\frac{1}{4}$ ); Southwest Quarter (SW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) and Northwest Quarter (NW $\frac{1}{4}$ ) of Southeast Quarter (SE $\frac{1}{4}$ ) of Section 20; All in Township 28, Range 32, Jasper County, Missouri, except railroad and highway rights-of-way.

2. It is understood by second party that first party reserves the right to conduct mining operations on said lands, by itself, or through others, together with the right to use as much of the surface of said lands as may be necessary for concentrating plant, equipment, roads, ponds, depositing of tailings and other matters connected with the mining of said lands. If the operations of second party, or any of its structures, equipment or improvements, including roads, shall at any time hinder or interfere with such mining and/or milling rights, second party will at its own expense make such changes in its operations as may be necessary to eliminate such interference.

3. Subject to the reservations herein made, second party shall have and is hereby given the right to use so much of the surface of said lands as may be necessary to carry on the operations herein contemplated, including the right to erect and place on such lands necessary machinery, equipment and structures,

004123

and second party shall have the right to remove all property so placed on said premises at any time during the life of this lease, or within ninety (90) days after the termination hereof.

4. Second party shall pay to first party for all materials removed from said premises the sum of six cents (6¢) per ton.

5. Royalties on materials removed in any month shall be paid on or before the 10th day of the next succeeding month and shall be accompanied by a statement showing the tonnage and character of materials sold and removed during such month, with railroad car initials and number, to whom sold or shipped, the weight of materials shipped in each car if shipped by railroad, and if removed by truck the weight of each truck load.

6. If the royalties according to first party in any lease year hereunder shall be less than Twelve Hundred Dollars (\$1200.00), second party agrees to pay to first party at the end of such year the difference between the amount of earned royalties paid to first party during such year and the said sum of Twelve Hundred Dollars (\$1200.00) so as to make the minimum amount payable to first party hereunder the sum of Twelve Hundred Dollars (\$1200.00) for each lease year.

7. Second party shall keep correct books and accounts of all materials loaded and removed from said premises, in sufficient detail to show the amount of royalties due first party, the time of removal thereof, and the nature and character of the products shipped and sold, which books and records shall be open to the inspection of first party, by and through its representative and agent, at all times.

8. Second party agrees to indemnify and hold harmless the first party against all claims for damages or injuries occasioned by or resulting from the operations of the second parties hereunder.

9. This contract, nor any of the rights granted hereunder, shall be assigned or sub-let by second party to any person, firm or corporation, without the written permission of first party.

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10. In the event second party shall fail to comply or comply with any of the provisions hereof, then first party may give to second party ten (10) days' written notice of the violation complained of, and if such violation or default is not removed within said period, then this lease shall end and terminate at the option of first party, but such termination shall not release second party from the payment of any sums due first party hereunder or from the fulfillment of any other obligation hereunder incurred or arising prior to such termination.

11. Any notice herein authorized or required to be given by either of the parties hereto may be given by mailing the same, properly addressed, postage prepaid, and depositing it in the United States mails. Until changed, by like notice, the addresses of the parties for said purposes shall be as follows:

Brown & Root, Inc.  
P. O. Box 5  
Houston 1, Texas

Indebentment Trust Co.  
330 W. North  
Joplin, Missouri

12. In the event second party shall faithfully fulfill and comply with the terms and provisions hereof, it shall have the right to renew this lease for an additional period of three (3) years, on the terms and conditions herein set out, provided it shall notify first party in writing at least thirty (30) days prior to the expiration of the primary term hereof of its election to renew this lease.

13. This lease is made subject to the right of termination on said property who may be deemed a portion thereof for residential purposes.

14. Second party may, at any time after it shall have paid to first party royalties hereunder in the minimum amount of thirty-six hundred dollars (\$3600.00), surrender this lease by execution and delivering to first party a release hereof, but such release shall not relieve second party from the payment of any sums then due first party hereunder or from the fulfillment of any other obligation hereunder, incurred or arising prior to the time such release shall

446

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- 4 -

be delivered to first party. Second party shall hereinafter have the right to surrender this lease during renewal period after it shall have paid a minimum royalty of thirty-six hundred dollars (\$360.00) during such renewal period.

Witness my hand and seal of office this 13th day of July, 1955, at St. Louis, Missouri.

PROF. ROBT. L. HARRIS,  
BY Robert L. Harris  
First Party

THE ROBERT L. HARRIS COMPANY  
BY Robert L. Harris  
Second Party

State of Missouri } ss.  
County of Jasper }  
FILED FOR RECORD  
AT 11:13 JUL 13 1955  
BY CLERK  
Virginia B. Adams  
RECORDED

\* No C N P R E C S C 21



775 7/22/54 61

RELEASE

KNOW ALL MEN BY THESE PRESENTS:

That BROWN & ROOT, INC., a corporation, for value received, does hereby surrender, remise and release unto Russell L. Shaffer and Olive K. Shaffer, his wife, that certain mining lease dated November 3, 1943, made by the said Russell L. Shaffer and Olive K. Shaffer, his wife, to D. M. Cashin, and thereafter assigned by the said D. M. Cashin to the said Brown & Root, Inc., covering the following described lands situated in the County of Jasper, State of Missouri, to-wit:

All of the South Half (S $\frac{1}{2}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) lying east of the right-of-way of the Missouri Pacific Railroad; The Northwest Quarter (NW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) and the Northeast Quarter (NE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) and the North Half (N $\frac{1}{2}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ), all in Section 27, Township 28, Range 32.

IN WITNESS WHEREOF, the said BROWN & ROOT, INC. has caused these presents to be executed by its duly authorized officers and its corporate seal to be hereunto affixed this 22nd day of July, 1954.

BROWN & ROOT, INC.

By George R. Brown  
Vice-President

ATTEST  
[Signature]  
Secretary

STATE OF TEXAS

COUNTY OF HARRIS

SS

On this 22nd day of July, 1954, before me, a Notary Public in and for the County and State aforesaid, appeared George R. Brown, to me personally known, who being by me duly sworn, did say that he is Vice-President of BROWN & ROOT, INC., a corporation of the State of Texas, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said George R. Brown acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

[Signature]  
Notary Public

My term expires: June 1, 1955

State of Missouri } ss.  
County of Jasper }

FILED FOR RECORD

AT 1 JUL 28 1954 8 MINUTES  
O'CLOCK

Virginia D. Andrews  
RECORDER

004124

10/18/54

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799/12

TO THE HONORABLE SENATOR  
 JOHN F. STANLEY, JR.  
 U.S. SENATE  
 WASHINGTON, D.C.

RE: [illegible]

DATE: 10/18/54

Sanford E. Voth  
 [illegible]

W. F. Matthews  
 Secretary

H. H. [illegible]

APPROVED AS TO FORM

[illegible]

[illegible]

[illegible]

commission expires: June 1, 1955

004125

Book 987

Page 177

10/18/54

528

RELEASE

KNOW ALL MEN BY THESE PRESENTS:

That BROWN & ROOT, INC., a corporation, and AMERICAN ZINC, LEAD & SMELTING COMPANY, a corporation, for value received, do hereby surrender, remise and release unto Barbara Weaver that certain mining lease dated the 29th day of August, 1951, made by the said Barbara Weaver to Brown & Root, Inc., an undivided one-half (1/2) interest in said lease having been thereafter assigned by said Brown & Root, Inc. to said American Zinc, Lead & Smelting Company, said mining lease covering the following described land, situate in the County of Jasper, State of Missouri, to-wit:

Lots Three (3), Four (4), Five (5) and Six (6) in the Northeast quarter (NE $\frac{1}{4}$ ) of Section One (1), Township Twenty-nine (29), Range Thirty-three (33) containing 320 acres more or less; and Lot Three (3) of the Northwest quarter (NW $\frac{1}{4}$ ) of Section Six (6), Township Twenty-nine (29), Range Thirty-two (32), except Twelve (12) acres off of the East end of said Lot Three (3), containing 62.79 acres.

EXECUTED this 18th day of October, 1954.

BROWN & ROOT, INC.

ATTEST:

Barbara Weaver  
Secretary

By

Herbert Brown  
President

AMERICAN ZINC, LEAD & SMELTING CO.

ATTEST:

W. H. Williams  
Secretary

By

H. J. J. J.  
President

WITNESSES:  
COUNTY OF JASPER )  
STATE OF MISSOURI ) ss

DECEMBER 1954

On this 18th day of October, 1954, before me, a Notary Public in and for the County and State of Missouri, appeared Barbara Weaver, to me personally known, who being duly sworn, did say that he is President of the BROWN & ROOT, INC., a corporation of the State of Texas, and that he is affiliated to the Parade instrument is the President of the AMERICAN ZINC, LEAD & SMELTING CO., a corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said Barbara Weaver acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office, this 18th day of October, 1954.

Stanley J. J.  
Notary Public

My commission expires: March 1, 1955.

STATE OF MISSOURI }

CITY OF ST. LOUIS }

On this 18th day of October, 1954, before me, a Notary Public in and for the City and State aforesaid, appeared H. I. YOUNG, to me personally known, who being by me duly sworn, did say that he is President of AMERICAN ZINC, LEAD & SELLING COMPANY, a corporation of the State of Maine, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said H. I. YOUNG acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Reena L. Jones  
Notary Public

My commission expires: March 18, 1957.

State of Missouri )  
County of Jasper ) ss.  
**FILED FOR RECORD**  
JAN 3 1955  
Virginia D. Andrews  
Recorder

My Commission Expires March 18, 1957  
Commissioned to the County of St. Louis  
which adjoins the City of St. Louis.



**BROWN & ROOT, INC.** *Engineers-Constructors*

P. O. BOX 3 • HOUSTON 1, TEXAS

February 11, 1955

Mr. Earl G. Tontz  
President and General Manager  
Independent Gravel Company  
Joplin, Missouri

Dear Mr. Tontz:

This refers to your letter request of February 9, 1955, that you be permitted to remove chat from the property owned by our company which you state adjoins the property covered by our Chat Agreement between our company and Independent Gravel Company, dated June 11, 1954.

The property which you describe in your letter corresponds to that owned by our company identified as follows:

Miscellaneous Lots 1 and 2, Section 19, Township  
28, Range 32, Webb City, Jasper County, Missouri

This letter will be your authority to remove chat from the property subject to the same terms and conditions set out in the Chat Lease, dated June 11, 1954, between Brown & Root, Inc. and Independent Gravel Company.

Please sign and return one copy of this letter as evidence of your understanding of the terms set out herein.

Yours very truly,

BROWN & ROOT, INC.

T. L. Walker

TLW:byf

ACCEPTED: February 14, 1955

INDEPENDENT GRAVEL COMPANY

By \_\_\_\_\_



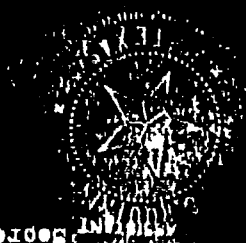
Skill, Integrity, and Responsibility



2 documents

004127

APPROVED AS TO FORM



Notary Public

ATTEST:

*Bartholomew*

President

*Henry Brown*

BROWN & ROOT, INC.

1956.

present to be executed by its duly authorized officers and its corporate seal to be hereunto affixed this 8 day of May.

IN WITNESS WHEREOF, Brown & Root, Inc. has caused these

Wash D.C. No. 1 and 2 in Section 30, Township 38, Range 32 in South Orange Street; thence North 250 feet to the North line of the Wild Horse Cemetery to a spike on Wild Horse Cemetery; thence West 222.72 feet along the foot to a steel stake located on the North line of the East 222.72 feet to a steel stake; thence South 250 feet to the NW 1/4 of Section 30, Township 38, Range 32, thence 253.6 feet South of the Northwest corner of the NW 1/4 of a tract of land described as follows: Beginning

following described lands in Jasper County, Missouri, to-wit: 323, Jasper and to the extent that said mining lease covers the said assignment being recorded in said office in Book 486 at page the said D. M. Cashin to the undersigned Brown & Root, Inc., Missouri, in Record 483 at page 196, and thereafter assigned by recorded in the office of the Recorder of Deeds of Jasper County, corporation, to D. M. Cashin, under date of October 9, 1943, and mining lease made by Home Land and Loan Company, a Missouri interest of Brown & Root, Inc. in, to and under that certain and Helen K. Stewart, his wife, all of the right, title and does hereby surrender, release and release unto Joel P. Stewart That BROWN & ROOT, INC., a corporation, for value received,

KNOW ALL MEN BY THESE PRESENTS:

RELEASE

1

825 632  
STATE OF TEXAS }  
COUNTY OF HARRIS }

On this 8 day of May, 1956, before me, a  
Notary Public in and for the County and State aforesaid, appeared  
HERMAN BROWN, to me personally known, who being  
by me duly sworn, did say that he is President of BROWN &  
ROOT, INC., a corporation of the State of Texas, and that the  
seal affixed to the foregoing instrument is the corporate seal  
of said corporation, and that said instrument was signed and  
sealed in behalf of said corporation by authority of its Board  
of Directors; and said HERMAN BROWN acknowledged said  
instrument to be his free and voluntary act of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed my official seal, the day and year last above written.

HAZEL CANSLER  
Notary Public, in and for Harris County, Texas

Hazel Cansler  
Notary Public

My term expires: June 1, 1957



State of Missouri }  
County of Jasper }

FILED FOR RECORD

AT \_\_\_\_\_  
clock MAY 14 1956

Virginia D. Cansler  
MISSOURI

413.



12/10/57 B0041876 P 81  
0004129  
DUPLICATE RELEASE

KNOW ALL MEN BY THESE PRESENTS:

That BROWN & ROOT, INC., a corporation, for value received, does hereby surrender, remise and release unto Wm. Smercina and Mabel Smercina, his wife, and John Schanzle and Josephine Schanzle, his wife, that certain mining lease dated May 4th, 1949, made by the said Wm. Smercina and Mabel Smercina, his wife, and John Schanzle and Josephine Schanzle, his wife, to the said BROWN & ROOT, INC., covering the following described lands situated in the County of Jasper, State of Missouri, to-wit:

Southeast Quarter of the Southeast Quarter (SE-1/4 of SE-1/4) of Section 6, Township 28 North, Range 32 West, and containing 40 acres, more or less.

IN WITNESS WHEREOF, the said BROWN & ROOT, INC. has caused these presents to be executed by its duly authorized officers and its corporate seal to be hereunto affixed this 10th day of December, 1957.

BROWN & ROOT, INC.

BY W. H. Leslie

Witness:

Evelyn Schanzle  
Assistant Secretary

DATE OF EXECUTION )  
PLACE OF EXECUTION ) ss

On this 10th day of December, 1957, before me, a Notary Public in and for the County and State aforesaid, appeared W. H. Leslie, personally known, who being by me duly sworn, did say that he is Vice-President of BROWN & ROOT, INC., a corporation of the State of Missouri, and that he had affixed to the foregoing instrument in the corporate name and on behalf of said corporation, and that said instrument was signed and sealed in behalf of said corporation in the authority of the Board of Directors; and said W. H. Leslie acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day and year last above written.

Nazel G. Gentry  
Notary Public

HIA 11-11-57

Notary Public in and for the County of Jasper, Mo.

Notary Public in and for the County of Jasper, Mo.

State of Missouri } ss.  
County of Jasper }

FILED FOR RECORD 37

AT 8 O'CLOCK JAN 11 1958 MINUTES

Virginia D. Anderson  
RECORDER

004129

1144

1100

1144-1100

THE STATE OF TEXAS

COUNTY OF HARRIS

Know all men by these presents

That ~~BROWN & ROOT~~, INC., a body incorporate, duly incorporated and doing business under the laws of the State of Texas, acting by and through Foster Parker, its Vice-President, of the county of Harris, State of Texas, herunto authorized by a resolution of the Board of Directors of said corporation, as evidenced by a certified copy of such resolution hereto attached, and made a part hereof in consideration of the sum of Ten Dollars (\$10 00) and other good and valuable consideration to it paid by Webb City Board of Public Works Webb City Missouri the receipt of which is hereby acknowledged has GRANTED SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Webb City Board of Public Works Webb City, Missouri, the following tract or parcel of land

A Tract of Land in the Southeast Quarter (SE 1/4) of Section Nineteen (19) and the Southwest Quarter (SW 1/4) of Section Twenty (20), Township Twenty-eight (28) North in Range Thirty-two (32) West, Jasper County Missouri being described as follows Beginning at a point on the Section line between said Sections Nineteen (19) and Twenty (20) at a distance of 1974 4 feet North of the Southeast Corner Section Nineteen (19) said point being also on the East Right of Way line of Cuthill tract Road then East a distance of 100 feet thence North 90 feet thence West 100 feet to a point on said Section line then South along said Section line a distance of 90 feet to the point of beginning, all being in Webb City Jasper County, Missouri

To have and to hold the above described premises together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Webb City Board of Public Works, Webb City Missouri and its assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof

In witness whereof the said corporation has caused these presents to be signed by its Vice President and its common seal to be herunto affixed by its secretary, this the 10th day of June, 1970

BROWN &amp; ROOT

1144-1101

ACKNOWLEDGMENT

THE STATE OF TEXAS

COUNTY OF HARRIS

Before me, a notary public, of Harris County, Texas, on this day personally appeared Foster Parker, Vice-President, of BROWN & ROOT, INC known to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said BROWN & ROOT, INC, a corporation, that he was duly authorized to perform the same by appropriate resolution of the board of directors of such corporation and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity there stated

Given under my hand and seal of office this the 5th day of

June, A D 1970

My commission expires on the

1st day of June, 1971



Janet Bush  
JANET BUSH  
Notary Public in and for the County of Harris, Texas  
My Comm. Ex. to the 1st of June, 1971

RESOLUTION AUTHORIZING SALE OF LAND

Resolved that the Board of Directors of this corporation hereby authorize and direct its Vice-President, Foster Parker to execute the deed conveying from BROWN & ROOT INC to Webb City Board of Public Works Webb City, Missouri, the following tract of land on it by BROWN & ROOT INC

A Tract of Land in the Southeast Quarter (SE 1/4) of Section Nineteen (19) and the Southwest Quarter (SW 1/4) of Section Twenty (20) Township Twenty-eight (28) North in Range Thirty-two (32) West Jasper County Missouri being described as follows Beginning at a point on the section line between said Sections Nineteen (19) and Twenty (20) at a distance of 1974 1/2 feet North of the Southeast Corner Section Nineteen (19) said point being also on the East Right-Of-Way line of South Hall Street Road then East a distance of 100 feet, thence North 90 feet, thence West 100 feet to a point on said Section line, then South along said Section line a distance of 90 feet to the point of beginning, all being in Webb City, Jasper County, Missouri.

1144-1102

resolution shown on the minutes of said corporation and the same has  
not been repealed but is in full force and effect

Glen Smith  
Secretary

Known to and subscribed before me this the 15th day  
Jan, 1970, to certify which witness my hand and seal

Janet Bush  
Notary Public Harris County, Texas  
JANET BUSH  
Notary Public, in and for Harris County, Texas  
My Commission Expires June 1, 1974

State of Missouri) ss.  
County of Jasper)  
FILED FOR RECORD, 3  
AT 1 JAN 16 1970  
By Ernest A. Adams

THE STATE OF TEXAS X  
COUNTY OF HARRIS X

KNOW ALL MEN BY THESE PRESENTS

THAT BROWN & ROOT INC a body incorporate duly incorporated and doing business under the laws of the State of Texas acting by and through Foster Parker its Executive Vice President Administration of the County of Harris State of Texas hereunto authorized by a resolution of the Board of Directors of said corporation as evidenced by a certified copy of such resolution hereto attached and made a part hereof in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration to it paid by QUEVE DEVELOPMENT COMPANY a body incorporate duly incorporated and doing business under the laws of the State of Missouri the receipt of which is hereby acknowledged has GRANTED SOLD and CONVEYED and by these presents does GRANT SELL and CONVEY unto the said QUEVE DEVELOPMENT COMPANY the following tract or parcel of land

All of the Southeast Quarter (1/4) and Lot (1) of the Southwest Quarter (1/4) of Section 7 Township 28 Range 33 except Right of Way of the Joplin and Pittsburg Railway Company Jasper County Missouri

Lot 2 in the Southwest Quarter (1/4) of Section 7 Township 28 Range 33 except Tract 57 feet North and South by 100 feet East and West in Southwest corner in Jasper County Missouri

To have and to hold the above described premises together with all and singular the rights and appurtenances thereto in anywise belonging unto the said QUEVE DEVELOPMENT COMPANY and its assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof

IN WITNESS whereof the said seller/corporation has caused these presents to be signed by its Executive Vice President Administration and its common seal to be hereunto affixed by its secretary this the 11<sup>th</sup> day of

September 1970

BROWN & ROOT INC

by Foster Parker  
its Executive Vice President,  
Administration

(CORPORATE SEAL)

004132

16 88

ACKNOWLEDGEMENT

THE STATE OF TEXAS   X  
COUNTY OF HARRIS   X

BEFORE ME, the undersigned authority a notary public in and for Harris County, Texas, on this day before me appeared Foster Parker to me personally known to be the person and officer whose name is subscribed to the foregoing instrument who being by me duly sworn did say that he is the Executive Vice President Administration of Brown & Root Inc a Texas Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and Foster Parker acknowledged said instrument to be the free act and deed of said corporation

Given under my hand and seal of office this the 11<sup>th</sup> day of

September 1970

My commission expires on the

1<sup>st</sup> day of June, 1971

(Seal)

E. J. Wilson  
Notary Public in and for  
Harris County, Texas